



City of Quincy

Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin
Brad L. Croall
Joseph G. Finn, President
Douglas S. Gutro

Kirsten L. Hughes
Margaret E. Laforest
Michael E. McFarland
Brian F. McNamee
Brian Palmucci

Joseph P. Shea, Clerk
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor, Auditor

TUESDAY, FEBRUARY 18, 2014

6:30 PM **FINANCE COMMITTEE MEETING**
7:25 PM **PUBLIC HEARING #2014-043 PETITION FROM**
NATIONAL GRID-ELECTRIC - POLE - SOUTH ST.

7:30 PM **CITY COUNCIL MEETING**

1. Report by David Colton – Salary Commission
2. Appropriation of \$975 to License Board Personal Services to be transferred from available funds in Election Department
3. Appropriation of \$34,910 to Fire Department – Assistance to Firefighters Grant – same to be transferred from Fire Alarm/Unclassified
4. Appropriation of \$1,560,000 to DPW & Parks & Recreation for O'Neil Field improvements (\$425,000), Atlantic Middle School Drainage Repairs (\$685,000) and North Quincy High School Campus Expansion Preliminary Engineering & Legal Work (\$450,000) – Same to be charged to Hotel/Motel Fund (\$475,000) and Sewer & Drainage Rehab Fund (\$1,085,000)
5. Mayor Koch presentation regarding North Quincy High School
6. Accepting Gift of \$2,800 for DARE Program from Various Donors
7. Accepting Gift of \$100 for Fire Dept. from Mr. & Mrs. Joseph Lencki in memory of Firefighter John Austin for improvements to the West Quincy Fire Station

It is anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

INTRODUCED BY: **Mayor Thomas P. Koch**

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-00

February 18, 2014

ORDERED:

At the request of the City Clerk, and recommendation of His Honor, the Mayor, the sum of 975.00 is hereby appropriated to License Board Personal Services. Said appropriation is to be transferred from available funds in Election Department # 0116251-512880.

PASSED TO BE ORDAINED February 18, 2014

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Gutro, Huges, Laforest, McFarland, McNamee, Palmucci, Finn

NAYS Coughlin, Croall, Gutro, Huges, Laforest, McFarland, McNamee, Palmucci, Finn



City of Quincy
Board of License Commissioners
Joseph P. Shea, Chairman

617-376-1134
617-376-1139 (fax)
Email-jshea@ci.quincy.ma.us

DATE: January 30, 2014
TO: Mayor Thomas Koch
FROM: Joseph P. Shea, City Clerk
RE: Transfer of funds

The purpose of this memo is to request a transfer of \$975.00 from available funds in 0116251 Election Personal Services 512880 Election Workers to 0116551 License Board Personal Services 510130 Overtime. The purpose of this transfer is to cover the remainder of Fiscal year 2014 License Board meetings.

Thank you for your continued support.

Cc: Mark Cavanagh

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

February 18, 2014

Upon the request of the Fire Chief and with the recommendation of His Honor, the Mayor, the sum of \$34,910.00 is hereby appropriated to Fire Dept/ Assistance to Firefighters Grant. The same to be transferred from Fire Alarm/Unclassified.

PASSED TO BE ORDAINED FEBRUARY 18, 2014

ATTEST:

CLERK OF COUNCIL

**YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci**



FIRE DEPARTMENT HEADQUARTERS

CITY OF QUINCY

40 QUINCY AVENUE QUINCY, MA 02169
617-376-1040

Joseph P. Barron
Chief

TO : Mark Cavanagh, Director of Municipal Finance

FROM: Joseph P. Barron, Chief

RE : Transfer of Funds

DATE: February 7, 2014

Please transfer the sum of \$34,910.00 from Unclassified account number 0123354-570800 into Capital Expenditures account number 33265-580000.

Thank you for your attention to this matter.

JPB:bd

FD 3326

Fire

U.S. Department of Homeland Security
Washington, D.C. 20472

FEMA

Mr. Richard Bryan
QUINCY FIRE DEPARTMENT
40 QUINCY AVE
QUINCY, Massachusetts 02169-6798

Re: Grant No.EMW-2012-FO-04671

Dear Mr. Bryan:

Fed Reimbursable
EXPENSE 22865 580000
REV 32264 020000
197000

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2012 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$174,550.00. The Federal share is 80 percent or \$139,640.00 of the approved amount and your share of the costs is 20 percent or \$34,910.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

DONR BVA # 287, 8/9/12
2012 2 287

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

7/23/12 - 2012 Budget for \$139,640.00
When submitting award invoice from this
Est. of add'l budget of \$34,910.00
See FD 3326 re 2/28/12

**CITY OF QUINCY
IN COUNCIL**

ORDER NO.

ORDERED:

February 18, 2014

Upon the recommendation of the Commissioner of Public Works and the Executive Director of Parks & Recreation and with the approval of his Honor, the Mayor, that the following sums be appropriated as follows:

O'Neil Field Improvements:	\$425,000
Atlantic Middle School Drainage repairs:	\$685,000
North Quincy High School Campus Expansion Preliminary Engineering & Legal work:	\$450,000
	<hr/>
Total:	\$1,560,000

Same to be charged to the following funds:

Hotel / Motel Fund 4512:	\$475,000
Sewer & Drainage Rehab Fund 4510:	\$1,085,000
	<hr/>
Total:	\$1,560,000

PASS TO BE ORDAINED _____

ATTEST:

CLERK OF COUNCIL

YEAS: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

NAYS: Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014

February 18, 2014

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Various Donors	\$2,800.00	D.A.R.E

Deposit To: 31194-484000

PASSED TO BE ORDAINED FEBRUARY 18, 2014

ATTEST:

CLERK OF COUNCIL

**YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci**

D.A.R.E. Donor's

Donor	Check#	Date	Amount
Burgin,Platner,Hurley Insurance Agency LLC	025392	1/23/2014	\$ 250.00
Quincy Education Association	5104	1/26/2014	\$ 50.00
Colonial Federal Savings Bank	38955	1/29/2014	\$ 250.00
Patrick J. Kennedy & Sons, Inc.	24101	1/28/2014	\$ 250.00
Quincy Credit Union	12195	1/29/2014	\$ 1,000.00
Boston Financial	490767	1/23/2014	\$ 1,000.00
			\$ 2,800.00

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

FEBRUARY 4, 2014

TO: The Quincy City Council

Please accept the following gift

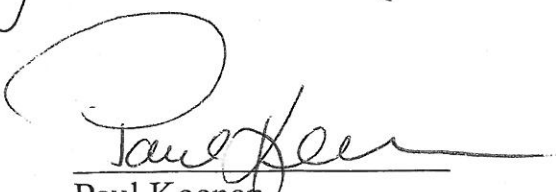
PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$250.00

ACCOUNT # 31194-484000

DONOR: BURGIN & PLATNER & HURLEY
INSURANCE AGENCY

CONTACT: BURGIN PLATNER 7 HURLEY INS

 ADDRESS: 14 FRANKLIN ST
QUINCY MA 02169


Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

FEBRUARY 4, 2014

TO: The Quincy City Council

Please accept the following gift

PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$50.00

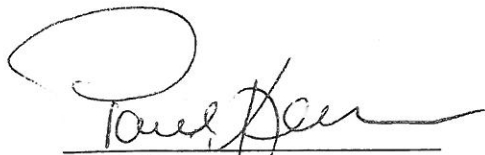
ACCOUNT # 31194-484000

DONOR: QUINCY EDUCATION ASSOCIATION

CONTACT: MS. ALLISON COX

(90)

ADDRESS: 590 HANCOCK ST
QUINCY MA 02170



Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

FEBRUARY 4, 2014

TO: The Quincy City Council


Please accept the following gift

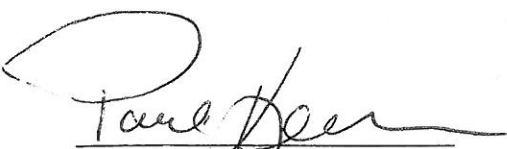
PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$250.00

ACCOUNT # 31194-484000

DONOR: COLONIAL FEDERAL SAVINGS BANK

CONTACT: MR. MIKE MCFARLAND

 ADDRESS: 15 BEACH ST
QUINCY MA 02169


Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

JANUARY 30, 2014

TO: The Quincy City Council


Please accept the following gift

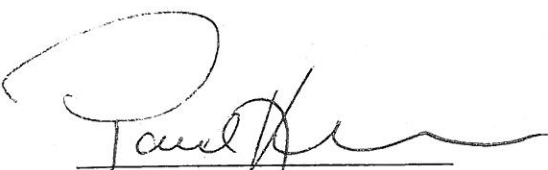
PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$250.00

ACCOUNT # 31194-484000

DONOR: PATRICK KENNEDY & SONS INC.

CONTACT: MR. PAUL KENNEDY, JR.

 ADDRESS: 39 GIBSON ST
BOSTON MA 02122


Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

JANUARY 30, 2014

TO: The Quincy City Council

Please accept the following gift

PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$1,000.00

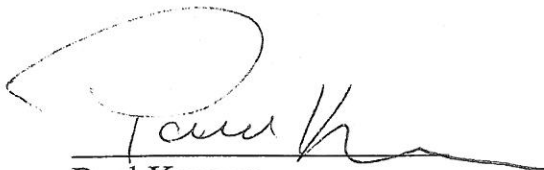
ACCOUNT # 31194-484000

DONOR: QUINCY CREDIT UNION

CONTACT: MR. STEWART STEELE



ADDRESS: 100 QUINCY AVE
QUINCY MA 02169



Paul Keenan
Chief Of Police

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

JANUARY 28, 2014

TO: The Quincy City Council

Please accept the following gift

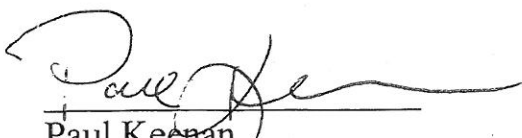
PURPOSE: DONATION TO DARE PROGRAM
TOTAL AMOUNT \$1,000.00

ACCOUNT # 31194-484000

DONOR: BOSTON FINANCIAL

CONTACT: MS. SUE ROSS

 ADDRESS: 2000 CROWN COLONY DR
QUINCY MA 02169


Paul Keenan
Chief Of Police

INTRODUCED BY

**CITY OF QUINCY
IN COUNCIL**

ORDER NO. 2014-

February 18, 2014

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Marianne & Joseph Lencki	\$100.00	Fire Dept/Engine 5 West Quincy Station Improvements in Memory of FF John Austin

Deposit To: 31034-484000

PASSED TO BE ORDAINED FEBRUARY 18, 2014

ATTEST:

CLERK OF COUNCIL

YEAS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci
NAYS Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci



City of Quincy, Massachusetts

Office of the Mayor

Thomas P. Koch
Mayor

City Hall
1305 Hancock Street
Quincy, MA 02169
617-376-1990

MEMORANDUM

TO: Mark J. Cavanagh, Director of Municipal Finance

FROM: Kristen M. Powers, Mayor's Office

DATE: February 11, 2014

RE: Gift Acceptance

Attached please find a check in the amount of \$100.00 payable to the City of Quincy. This check is intended for improvements to the West Quincy Fire Station in memory of Firefighter John Austin. Kindly place this item on the next City Council agenda to be accepted as a gift.

Feel free to contact me with any questions.